

Juror No. \_\_\_\_\_

**JUROR QUESTIONNAIRE**

**Preliminary Matters**

1. Are you able to read, write, and understand the English language?  
☐ Yes      ☐ With difficulty      ☐ No
2. Do you feel that you are able to complete this questionnaire without another's assistance?  
☐ Yes      ☐ No

If no, please complete the certification on the last page of the questionnaire without answering any additional questions and return your questionnaire to the Court.

3. Do you have any significant problems with your hearing or eyesight?  
☐ Yes      ☐ No

(a) If yes, please explain: \_\_\_\_\_  
\_\_\_\_\_

4. Do you suffer from any physical or mental condition(s) that would make it unusually difficult for you to serve as a juror or pay close and careful attention to the evidence presented for extended periods of time?  
☐ Yes      ☐ No      ☐ Unsure

(a) If yes or unsure, please explain: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

5. Do you take any prescription medication that affects your thinking, attention, concentration, your ability to sit for 90 minutes at a time, or might otherwise affect your service as a juror?  
☐ Yes      ☐ No

(a) If yes, please state the name of the medication(s) and explain: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

6. The trial in this case will start November 16, 2021. The trial may last four weeks, and could last longer or conclude sooner. There will be no trial on Thanksgiving Day, November 25, 2021. Do you have any very serious personal, professional, or financial issues that would prevent you from being present and attentive in Court for the duration of the trial? In answering this question, you should know that it is unlawful for an employer to discharge, intimidate, or coerce any employee because of the employee's jury service.

☐ Yes      ☐ No

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(a) If yes, please explain: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

7. Do you have any previously pre-paid travel during the course of what is expected to be an approximately four-week trial?

☐ Yes ☐ No

(a) If yes, please explain: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

8. Are you currently a student?

☐ Yes, full-time ☐ Yes, part-time ☐ No

(a) If yes, where do you attend school? \_\_\_\_\_

- (b) If yes, will your class schedule interfere with your ability to serve as a juror in this trial?

☐ Yes ☐ No

(c) If yes to (b) above, please explain: \_\_\_\_\_  
\_\_\_\_\_

9. Are you the sole or primary caretaker of a minor child, or an elderly or disabled family member or dependent whose care would interfere with your ability to serve as a juror in this trial?

☐ Yes ☐ No

(a) If yes, please explain: \_\_\_\_\_  
\_\_\_\_\_

10. Prior to receiving this questionnaire, have you asked to be excused from this jury panel?

☐ Yes ☐ No

(a) If yes, please explain: \_\_\_\_\_  
\_\_\_\_\_

11. Do you have any personal, religious, philosophical or other beliefs that would make it difficult for you to sit in judgment of another person as a juror in a criminal case?

☐ Yes ☐ No ☐ Unsure

(a) If yes or unsure, please explain: \_\_\_\_\_  
\_\_\_\_\_

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12. Is there any other reason why you could not be present in court and give your full attention every day for this trial?

☐ Yes ☐ No

(a) If yes, please explain: \_\_\_\_\_

13. This case has and will receive media attention. It is important that this case be decided solely on the evidence presented in the courtroom and not on the basis of information obtained outside the courtroom. As a result, the jury will be instructed not to read, watch, view, or listen to any news accounts of this trial whatsoever, not to conduct any internet searches related to this case, and not to talk to or to communicate with anyone about the case, including through the use of the internet, e-mail or social media such as Twitter, Facebook, Skype, YouTube, WhatsApp, Snapchat, Instagram, TikTok, or other modes of electronic communication, until the case is over. Would you find it difficult to obey such an instruction for any reason?

☐ Yes ☐ No ☐ Unsure

(a) If yes or unsure, please explain: \_\_\_\_\_

### Personal Background

14. Full name: Last \_\_\_\_\_ First \_\_\_\_\_ Middle \_\_\_\_\_

15. Gender: \_\_\_\_\_

16. Age: \_\_\_\_\_ Date of birth: \_\_\_\_\_

17. What is your current marital status?

☐ Single and never married

☐ Single, but living with non-marital partner for \_\_\_\_\_ years

☐ Married, and have been for \_\_\_\_\_ years

☐ Divorced, but married in the past for \_\_\_\_\_ years

☐ Separated, but married in the past for \_\_\_\_\_ years

☐ Widowed, but married in the past for \_\_\_\_\_ years

\_\_\_\_\_ Number of marriages, if more than one

\_\_\_\_\_ Number of divorces, if any

18. How long have you lived in the Commonwealth of Virginia (total years)? \_\_\_\_\_

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19. If you have children or stepchildren, please list them:

Sex	Age	Live with you?	Educational level	Occupation if applicable
(a)				
(b)				
(c)				
(d)				
(e)				

20. Are you (check any and all that apply):

- ☐ Self-employed                      ☐ Unemployed, looking for work  
☐ Employed full-time                      ☐ Unemployed, not looking for work  
☐ Working part-time                      ☐ Retired  
☐ A student                      ☐ Homemaker  
☐ Disabled and unable to work

21. If you are currently employed in any capacity, either full-time, or part-time, please state:

- (a) Occupation: \_\_\_\_\_
- (b) Employer: \_\_\_\_\_
- (c) Type of work: \_\_\_\_\_
- (d) Location where you work(city/neighborhood): \_\_\_\_\_
- (e) Years employed in present job: \_\_\_\_\_
- (f) Explain your duties or responsibilities, including any supervisory responsibilities: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_
- (g) Do you supervise others?  
☐ Yes                      ☐ No  
 (a) If yes, how many? \_\_\_\_\_
- (h) Do you have any responsibility for hiring or firing?  
☐ Yes                      ☐ No

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- (i) If you are self-employed or own a business, would serving on a multi-week jury trial create a financial hardship?

☐ Yes      ☐ No      ☐ Unsure

(a) If yes or unsure, please explain: \_\_\_\_\_

\_\_\_\_\_

22. If you are not currently employed, please state:

(a) Your last employer: \_\_\_\_\_

(b) For how long: \_\_\_\_\_

(c) Number of months since last employed: \_\_\_\_\_

(d) Your occupation: \_\_\_\_\_

(e) Your job responsibilities: \_\_\_\_\_

(f) Did you supervise others?

☐ Yes      ☐ No

If yes, how many? \_\_\_\_\_

(g) Did you have any responsibilities for hiring or firing?

☐ Yes      ☐ No

(h) Reason(s) for leaving: \_\_\_\_\_

23. If you are married or currently share a household with someone who is employed in any capacity, either full-time or part-time, please state the following with respect to that person's work:

(a) Occupation: \_\_\_\_\_

(b) Employer: \_\_\_\_\_

(c) Type of work: \_\_\_\_\_

(d) Location where s/he works(city/neighborhood): \_\_\_\_\_

(e) Years employed in present job: \_\_\_\_\_

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(f) Explain his/her duties or responsibilities, including any supervisory responsibilities: \_\_\_\_\_  
\_\_\_\_\_

(g) Does s/he supervise others?  
☐ Yes ☐ No

(a) If yes, how many? \_\_\_\_\_

(h) Does s/he have any responsibility for hiring or firing?  
☐ Yes ☐ No

24. Do you now, or have you ever owned your own business?  
☐ Yes ☐ No

(a) If yes, what type of business? \_\_\_\_\_  
\_\_\_\_\_

25. Have you or any member of your immediate family or any close personal friends ever served as a corporate officer or member of the Board of Directors in any business or corporation?  
☐ Yes ☐ No

(a) If yes, please explain: \_\_\_\_\_  
\_\_\_\_\_

26. If you or your spouse or non-marital partner currently hold an additional job or have held any other job in the last ten years not addressed above, please describe that employment using the categories in the questions above:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

27. Check the highest level of education for you and your spouse/partner:

	<u>You</u>	<u>Spouse / Partner</u>
(a) Grade school or less	<input type="checkbox"/>	<input type="checkbox"/>
(b) Some high school	<input type="checkbox"/>	<input type="checkbox"/>
(c) High school graduate / GED	<input type="checkbox"/>	<input type="checkbox"/>
(d) Technical or vocational school	<input type="checkbox"/>	<input type="checkbox"/>
(e) Some college	<input type="checkbox"/>	<input type="checkbox"/>
(f) 2-year college degree	<input type="checkbox"/>	<input type="checkbox"/>
(g) 4-year college degree	<input type="checkbox"/>	<input type="checkbox"/>
(h) Some graduate work or study	<input type="checkbox"/>	<input type="checkbox"/>
(i) Master's degree	<input type="checkbox"/>	<input type="checkbox"/>
(j) Doctoral degree (or equivalent)	<input type="checkbox"/>	<input type="checkbox"/>
(k) Other	<input type="checkbox"/>	<input type="checkbox"/>

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If other, please explain: \_\_\_\_\_

28. If you or your spouse/partner had any educational training beyond high school, please list all degrees you and/or your spouse/partner have received and the area of study.

**Self**

- (a) Degree(s): \_\_\_\_\_  
 (b) Field(s) of study: \_\_\_\_\_  
 (c) Name of school(s): \_\_\_\_\_

**Spouse/Partner:**

- (d) Degree(s): \_\_\_\_\_  
 (e) Field(s) of study: \_\_\_\_\_  
 (f) Name of school(s): \_\_\_\_\_

29. Do you have any special certifications or licenses?

☐ Yes ☐ No

- (a) If yes, please explain: \_\_\_\_\_  
 \_\_\_\_\_

30. If you are not an attorney, have you taken any law courses?

☐ Yes ☐ No

If so, indicate the following:

	<u>School</u>	<u>Date</u>	<u>Length of Course</u>	<u>Topic</u>
(a)	_____	_____	_____	_____
(b)	_____	_____	_____	_____
(c)	_____	_____	_____	_____

31. Do you have specialized training in the securities, franchising, venture capital, investment, financial services, or insurance industries?

☐ Yes ☐ No

- (a) If yes, please explain: \_\_\_\_\_  
 \_\_\_\_\_

32. Do any of you have any strong opinions either for or against financial advisors, stockbrokers, trust companies, banks, insurance salesmen, or investment brokers?

☐ Yes ☐ No

- (a) If yes, please explain: \_\_\_\_\_  
 \_\_\_\_\_

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33. Do any of you have specialized training in the cell phone or telecommunications industries?  
☐ Yes ☐ No

(a) If yes, please explain: \_\_\_\_\_  
 \_\_\_\_\_

34. Please list the organizations to which, to the best of your knowledge, you or your spouse/partner belong or in which either of you actively participate, either now or in the past three (3) years. (Include any civic, social, religious, charitable, volunteer, sporting, professional, business, fraternal, and recreational groups.)

(a) Self: \_\_\_\_\_  
 \_\_\_\_\_

(b) Spouse/Partner: \_\_\_\_\_  
 \_\_\_\_\_

### Legal System

35. Have you ever served as a juror before?  
☐ Yes ☐ No

If yes, indicate for each:

<u>Year</u>	<u>Civil/ Criminal</u>	<u>Federal/ State</u>	<u>Type of Case</u>	<u>Reach a verdict (yes/no)</u>	<u>If not, why?</u>

- (a) Have you ever served as a juror on a grand jury?  
☐ Yes ☐ No

If yes, when and where: \_\_\_\_\_

- (b) Have you ever served as a jury or grand jury foreperson?  
☐ Yes ☐ No

- (c) Was there anything about your experience as a juror or grand juror that left you disappointed or dissatisfied with our criminal justice system?  
☐ Yes ☐ No

Please explain: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_



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- (d) Would anything about your jury or grand jury service make you want to or not want to serve again?  
☐ Yes ☐ No

If yes, please explain: \_\_\_\_\_  
 \_\_\_\_\_

36. Have you, or has any member of your family or close friend or relative, ever been the victim of, or witness to a crime, whether or not that crime was reported to law enforcement authorities?  
☐ Yes ☐ No

- (a) If no, go to the next numbered question. If yes, please provide the following information for each person and incident:

<u>Relationship</u> <u>(Self, sister, etc.)</u>	<u>Type of</u> <u>Crime</u>	<u>Victim or</u> <u>Witness</u>	<u>Reported to</u> <u>Police?</u>	<u>Was anyone</u> <u>Caught?</u>	<u>Outcome of</u> <u>the Case</u>

- (b) In what ways, if any, did any of these incidents that you, or a person close to you, experienced affect your attitudes about crime, in general, or certain crimes in particular? \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

- (c) Did you have any concerns about how the police or law enforcement authorities handled the above situation(s)? \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

37. Have you, or, to your knowledge, any family members, or any close friends ever been:

- (a) Any of the following:
- |     |  |                              |                             |
|-----|--|------------------------------|-----------------------------|
| (1) | Accused of a crime?  | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| (2) | Questioned by police or law enforcement personnel, including military law enforcement? | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| (3) | Arrested or charged with a crime?  | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| (4) | Convicted of a crime?  | <input type="checkbox"/> Yes | <input type="checkbox"/> No |

- (b) If yes for any of the above, please provide the following:

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Relationship of person charged (Self, Sister, etc.)	Crime(s) charged/investigated	Case outcome

- (c) If yes to any of "a" above, please provide a brief description of the alleged crime(s) and the events leading up to the accusation, arrest or charge: \_\_\_\_\_

\_\_\_\_\_

- (d) What was your opinion of how fairly the individual(s) mentioned above was treated? \_\_\_\_\_

\_\_\_\_\_

- (e) How, if at all, would this experience affect you if you served as a juror in this case? \_\_\_\_\_

\_\_\_\_\_

38. Do you know of anyone who felt that he/she was falsely accused of a crime?

☐ Yes ☐ No

- (a) If yes, please explain: \_\_\_\_\_

\_\_\_\_\_

- (b) If yes, how, if at all, would this affect you if you served as a juror in this case?

\_\_\_\_\_

39. Do you know anyone personally who is or has been in prison or jail?

☐ Yes ☐ No

- (a) If yes, please give the following details:

Relation to You

Charge

\_\_\_\_\_

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(b) If yes, how, if at all, would this affect you if you served as a juror in this case?  
\_\_\_\_\_  
\_\_\_\_\_

40. Other than what you have already explained, have you ever been involved in any legal proceeding, in any capacity, for example as a plaintiff, defendant, victim, lawyer, witness (whether in court or by deposition outside of court), or expert?

☐ Yes      ☐ No

(a) If yes, please explain: \_\_\_\_\_  
\_\_\_\_\_(b) Did the legal process in that instance operate fairly in your opinion? \_\_\_\_\_  
\_\_\_\_\_(c) How, if at all, would that experience affect your jury service in this case? \_\_\_\_\_  
\_\_\_\_\_

41. Other than what you have already explained, has any family member or person with whom you have a close personal relationship ever testified in a grand jury or in court?

☐ Yes      ☐ No

(a) If yes, please provide the following details:

<u>Type of Case</u>	<u>Relationship (if any)</u>	<u>Reason for Testifying</u>

42. Have you, or any members of your family, ever been employed by any law enforcement agency, such as: a police department, sheriff's department, the Virginia State Police (VSP), the State Bureau of Investigation (SBI), the Federal Bureau of Investigation (FBI), Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HIS), Defense Criminal Investigative Service (DCIS), the Internal Revenue Service (IRS), the Drug Enforcement Administration (DEA), the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF), the United States Secret Service (USSS), the United States Citizenship and Immigration Services (USCIS), Office of the Attorney General of Virginia, the U.S. Marshal's Service, the U.S. Park Police, a United States Attorney's Office, the United States Department of Justice, a District/Commonwealth or State's Attorney's Office, a probation or parole office, the Bureau of Prisons, the state department of corrections, the court system, or any other local, state or federal law enforcement agency or private security force?

☐ Yes      ☐ No

(a) If yes, for each person (yourself or family member), please indicate the law enforcement office or agency, the period of time employed, if known, and a general description of the job duties: \_\_\_\_\_  
\_\_\_\_\_

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43. Have you ever had a favorable or unfavorable experience with an attorney or a judge?

☐ Yes ☐ No

(a) If yes, please explain: \_\_\_\_\_

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(b) If yes, how, if at all, would this affect you if you served as a juror in this case?

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44. Have you or a member of your family, either personally or in connection with a business, been involved in any claim, legal action or dispute with any local, state, or federal, governmental agency?

☐ Yes ☐ No

(a) If yes, please describe: \_\_\_\_\_

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45. Have you, or any members of your family, ever been employed by, or a client of, Dominion Investment Group, Family Wealth Law Group PC, BayPort Credit Union, Dominion Private Client Group, LLC, Dominion Franchise, LLC, Dental Support Plus LLC, Dental Support Plus Franchise, NJM Spectrum LLC, Intellection LLC, PECS Management, Sugar Time Management, Dazzle Dental, Nascence, LLC, DSPF Group LLC, Janus Spectrum Group LLC, Janus Spectrum LLC, Spectrum 100 LLC, Prime Spectrum LLC, weMonitor Group LLC, PLI Group LLC, David Alcorn Professional Corporation, A.W. Smith & Associates, Inc., Sellers Financial Advisors, or The Financial Light?

☐ Yes ☐ No

(a) If yes, for each person (yourself or family member), please indicate the place of employment, the period of time employed, if known, and a general description of the job duties: \_\_\_\_\_

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#### **Media and Activities**

46. Do you or your spouse/partner maintain a blog or other online journal or personal website?

☐ Yes ☐ No

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(a) If yes, please describe: \_\_\_\_\_  
\_\_\_\_\_

47. Do you regularly use and make comments on social networking web sites, such as Facebook, Instagram, LinkedIn, or Twitter?

☐ Yes ☐ No

(a) If yes, please describe the categories of things you comment on: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**General Opinions and Beliefs about the Criminal Justice System**

48. The indictment in this case is merely an accusation and not evidence of guilt. Would you have any difficulty treating the indictment as an accusation and not evidence of guilt?

☐ Yes ☐ No

(a) If yes, please explain: \_\_\_\_\_  
\_\_\_\_\_

49. A defendant in a criminal trial has no obligation to testify. Jurors cannot draw any conclusion from the fact that a defendant chooses not to testify. The fact that a defendant may choose not to testify cannot be a factor in reaching your verdict. Would you have any difficulty following these rules?

☐ Yes ☐ No

(a) If yes, please explain: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

50. A defendant is presumed innocent and cannot be convicted unless the jury, based on all the evidence, unanimously decides that his or her guilt has been proved beyond a reasonable doubt. The burden of proving guilt rests entirely on the government. A defendant has no obligation to prove his or her innocence. Would you have any difficulty following these rules?

☐ Yes ☐ No ☐ Unsure

(a) If yes or unsure, please explain: \_\_\_\_\_  
\_\_\_\_\_

51. Sometimes witnesses who testify are given immunity from prosecution or otherwise lenient treatment by the government. As to such a witness, would that fact alone prevent you from believing that person, even before you have heard any of his or her testimony?

☐ Yes ☐ No ☐ Unsure

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(a) If yes or unsure, please explain: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

52. Would you give any more or less weight to the testimony of a law enforcement officer than to testimony of any other witnesses solely because of his or her employment in law enforcement?

☐ Yes      ☐ No      ☐ Unsure

(a) If yes or unsure, please explain: \_\_\_\_\_  
 \_\_\_\_\_

### Connection to the Defendant

53. Do you, a family member, or any close friend know or have any connection (personal, political, and/or business) to David Alcorn, Aghee William Smith, II, Thomas L. Barnett, Norma Jean Coffin, Daryl G. Bank, Billy J. Seabolt, Raeann Gibson, Kent Maerki, Tony Sellers, Roger Hudspeth, or to any member of their respective families you are aware of, or to any other person you are aware of who has a close personal connection to David Alcorn, Aghee William Smith, II, Thomas L. Barnett, Norma Jean Coffin, Daryl G. Bank, Billy J. Seabolt, Raeann Gibson, Kent Maerki, Tony Sellers, or Roger Hudspeth, including anyone who is to your knowledge their current or former close friends, clients, associates, employees, or co-workers?

(Check all that apply)	Self	Family member	Close friend
Know David Alcorn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Know David Alcorn's family or close personal connections	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Know Aghee William Smith, II	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Know Aghee Smith's family or close personal connections	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Know Thomas L. Barnett	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Know Thomas L. Barnett's family or close personal connections	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Know Norma Jean Coffin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Know Norma Jean Coffin's family or close personal connections	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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Know Daryl G. Bank	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Know Daryl G. Bank's family or close personal connections	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Know Billy J. Seabolt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Know Billy J. Seabolt's family or close personal connections	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Know Raeann Gibson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Know Raeann Gibson's family or close personal connections	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Know Kent Maerki	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Know Kent Maerki's family or close personal connections	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Know Tony Sellers	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Know Tony Sellers' family or close personal connections	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Know Roger Hudspeth	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Know Roger Hudspeth's family or close personal connections	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

(a) If yes, please explain: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

54. Have you, your spouse/significant other, any family members or any close friends ever done any of the following in support of defense or government efforts concerning allegations of criminal wrongdoing by David Alcorn, Aghee William Smith, II, Thomas L. Barnett, Norma Jean Coffin, Daryl G. Bank, Billy J. Seabolt, Raeann Gibson, Kent Maerki, Tony Sellers, or Roger Hudspeth? (If yes, check all that apply).
- ☐ Yes      ☐ No

	<u>Self</u>	<u>Spouse/ sig. other</u>	<u>Family member</u>	<u>Close Friend</u>
(a) Wrote a letter to the editor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(b) Signed a petition	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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- |     |   |                          |                          |                          |                          |
|-----|---|--------------------------|--------------------------|--------------------------|--------------------------|
| (c) | Posted a comment online   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| (d) | Received an email or other communication seeking financial or other support | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

(e) If yes, please explain: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

### Case Questions

55. The defendants, David Alcorn, Aghee William Smith, II, Thomas L. Barnett, & Norma Jean Coffin, are charged with conspiracy to commit mail fraud and wire fraud, and wire fraud. David Alcorn and Norma Jean Coffin are also charged with money laundering. Have you seen, heard or read anything about this case?

☐ Yes      ☐ No

56. How closely have you followed the news about this case?

☐ Very closely  
☐ Somewhat closely  
☐ Not very closely  
☐ Not at all

57. Please indicate from what source(s) you heard about the case. If you answered "not at all" to question 56, please skip this question. (Check all that apply.)

- (a) ☐ Television  
☐ Newspapers  
☐ Magazines  
☐ Radio  
☐ Internet  
☐ Blog/chatroom  
☐ Personal knowledge of defendant(s) or their family, friends or acquaintances  
☐ Personal knowledge of potential witnesses in this case  
☐ Personal conversations with others in the community  
☐ Overheard others discussing the case  
☐ Other sources of information (list):  
 \_\_\_\_\_

- (b) Please describe the sources for any of the options checked above: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_



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58. Have you expressed an opinion about this case or about those involved to anyone, either through conversations or through writing to any newspaper, magazine, or publication; calling in to any television or radio program; or posting comments or likes on the Internet?

☐ Yes ☐ No

(a) If yes, what were the circumstances and what opinion did you express? \_\_\_\_\_

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59. Do you or any member of your immediate family or close personal friends know anyone who has covered this case or investigation for any media outlet?

☐ Yes ☐ No

(a) If yes, please explain: \_\_\_\_\_

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60. If you have heard about this case in the news media or otherwise, will you be able to set aside what you have heard, listen to the evidence in this case, and be fair to both sides?

☐ Yes ☐ No

(a) If no, please explain: \_\_\_\_\_

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61. If, after hearing all of the evidence in this case, you concluded that the government had proved beyond a reasonable doubt that David Alcorn, Aghee William Smith, II, Thomas L. Barnett, and/or Norma Jean Coffin, is guilty, would you have any reservations in voting guilty?

☐ Yes ☐ No ☐ Unsure

(a) If yes or unsure, please explain: \_\_\_\_\_

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62. If, after hearing all of the evidence in this case, you concluded that the government had not proved beyond a reasonable doubt that David Alcorn, Aghee William Smith, II, Thomas L. Barnett, and/or Norma Jean Coffin, is guilty, would you have any reservations in voting not guilty?

☐ Yes ☐ No ☐ Unsure

(a) If yes or unsure, please explain: \_\_\_\_\_

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Juror No. \_\_\_\_\_

63. The judge presiding over this case is United States District Judge Raymond A. Jackson. Do you, anyone in your family, or any close personal friend know Judge Jackson or anyone else who works in this courthouse?

☐ Yes ☐ No

(a) If yes, please explain who you know and how: \_\_\_\_\_

64. The prosecutors in this case are Melissa O'Boyle, Andrew Bosse, and Elizabeth Yusi.

(a) Do you know, or have you had any contact, either social or professional, with any individuals listed above, or any other member of the United States Attorney's Office or Department of Justice?

☐ Yes ☐ No ☐ Unsure

(b) If yes or unsure, please explain: \_\_\_\_\_

65. The lead government law enforcement investigators in this case are Special Agents Jennifer Collins and Julie Shields of the of the Federal Bureau of Investigation (FBI), Special Agent Andrew Bowers of the Internal Revenue Service Criminal Investigation (IRS-CI), and Special Agent Jason Thomasson of the United States Postal Inspector Service (USPIS).

(a) Do you know, or have you had any contact, either social or professional, with any individuals listed above, or any other member of the FBI, IRS-CI, or USPIS?

☐ Yes ☐ No ☐ Unsure

(b) If yes or unsure, please explain: \_\_\_\_\_

66. The attorneys representing the defendants in this case are Richard Scott Yarow, of the law firm Richard S. Yarow LLC, Gregory K. Matthews, of the law firm Gregory K. Matthews, PC, Anthony Michael Gantous, of Anchor Legal Group, PLLC, and Lindsay Jo McCaslin and Andrew Grindrod, Federal Public Defenders.

(a) Do you know, have you or a family member been a client of, or have you had any contact, either social or professional, with the individual listed above, or any other member of the law firms listed above?

☐ Yes ☐ No ☐ Unsure

(b) If yes or unsure, please explain: \_\_\_\_\_

Juror No. \_\_\_\_\_

67. Other than what you have already explained, do you or any member of your immediate family or close personal friend know anyone who may be associated in any capacity with this case, its investigation, or its preparation for either the government or one of the defendants?

☐ Yes            ☐ No

(a) If yes, please explain: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

68. Do you have a personal or professional relationship with any of the following individuals? (Check all that apply.)

	<u>Yes</u>	<u>No</u>	<u>Unsure</u>
1. Donald Anderson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Robert Anderson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Charlotte Annas	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Teresa Austin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Brian Avery	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Teresa Avery	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Margaret Babitch	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Debra Barry	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. J. Michael Barry	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Peggy Barry	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Alan Baskin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Coleman Bazelon	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Sharyon Bean	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. Wilfried Berndt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15. Bonnie Berndt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16. Bob Berrett	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17. Denise Brown	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18. Jeff Browne	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
19. Teresa Busch	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
20. Richard Busch	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
21. Gary Clapper	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
22. Darryl Clark	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
23. Ruth Clark	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
24. Paul Coffin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
25. Arthur Copeland	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
26. Roger Courson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
27. Susan Courson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
28. Irene Dafoe	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
29. Nathaniel Dodson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
30. Tuesday Douglas	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Juror No. \_\_\_\_\_

31.	L. Doug Dunn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
32.	Rosie Eads	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
33.	John English	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
34.	Jeff Eschrich	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
35.	Constance Flammang	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
36.	Matthew Fowles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
37.	Rick Fernandez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
38.	Raelene Gastman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
39.	Nicholas Gentile	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
40.	Kyle Gerek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
41.	Raeann Gibson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
42.	Alan Ginn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
43.	Carol Goff	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
44.	Sunshine Grissom	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
45.	Vanaleen Hatfield	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
46.	Laura Houston	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
47.	Roger Hudspeth	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
48.	Sylvester Hullum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
49.	Patricia Hundley	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
50.	John Hutchinson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
51.	David Idigpio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
52.	Deborah Jenkins	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
53.	Derek Jones	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
54.	Helen Larson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
55.	Edward Lichtig	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
56.	Justin Lira	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
57.	Lawrence Lyon	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
58.	Alain Martell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
59.	Ray Martin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
60.	Shelley Maule	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
61.	Dennis McCrumb	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
62.	Linda McRae	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
63.	Peter Melley	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
64.	Peter Moncure	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
65.	Nannette Moore	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
66.	Glenda Mounce	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
67.	Susan Newell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
68.	Gary Norman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
69.	Darcy Oliver	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
70.	Jon Palmieri	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
71.	Amos Parker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
72.	Peter Perry	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
73.	Dee Pinkston	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
74.	Adan Rangel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
75.	Nancy Reed	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
76.	Carole Reisinger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Juror No. \_\_\_\_\_

77.	Thomas Reynolds	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
78.	Matthew Roth	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
79.	Barbara Russell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
80.	Tony Sellers	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
81.	Brian Semple	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
82.	Robert Semple	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
83.	Stanley Seret	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
84.	Brian Smith	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
85.	Lamont Smith	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
86.	Roger Smith	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
87.	Grecie Suarez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
88.	Ken Sykes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
89.	Sandra Takashi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
90.	Glenn Takeda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
91.	Allan Tilles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
92.	Andrea Tottossy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
93.	Joe Tottossy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
94.	Terri Walsh	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
95.	Charles West	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
96.	Kimberly "Max" White	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
97.	Michael J. Wilhelm	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
98.	Arthur Willis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
99.	Wing Wong	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
100.	Michelle Yee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
101.	Phillip Yee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
102.	William Yee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
103.	Lucille Zenke	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
104.	Aaron Bobkin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
105.	Bill Gray	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
106.	Dale Gray	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
107.	Bob Labine	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
108.	Bobby Jones	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
109.	Jon Palmieri	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
110.	Peter Lewis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
111.	Tom Littler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Conclusion**

69. Do you believe that if the law as given to you by the judge goes against your personal views of what the decision should be, you would tend to base your verdict on your personal views of the case?

☐ Yes ☐ No

70. As a result of filling out this questionnaire, have you now formed any opinion about this case?

☐ Yes ☐ No

Juror No. \_\_\_\_\_

(a) If yes, please explain: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

71. Is there any reason that you believe you should not sit as a juror in this case?

☐ Yes ☐ No

(a) If yes, please explain: \_\_\_\_\_  
\_\_\_\_\_

72. Other than civic duty, is there any reason that you would want to serve as a juror (or as foreperson of the jury) in this case?

☐ Yes ☐ No

(a) If yes, please explain: \_\_\_\_\_  
\_\_\_\_\_

73. Is there any reason you have not already explained that you would not want to serve as a juror in this case?

☐ Yes ☐ No

(a) If yes, please explain: \_\_\_\_\_  
\_\_\_\_\_

74. After being notified that you may serve as a juror in this case, did you discuss anything other than the possibility that you may be a juror on this case with anyone, including family, friends, and co-workers, etc.?

☐ Yes ☐ No

(a) If yes, please explain to whom you discussed this case, the nature of what was discussed, and what, if any additional information, you learned as a result of those discussions: \_\_\_\_\_  
\_\_\_\_\_

75. After receiving this questionnaire and thus being notified that you may serve as a juror in this case, did you follow or access any media coverage or view or search out any information on the Internet concerning this case?

☐ Yes ☐ No

(a) If yes, please explain: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Juror No. \_\_\_\_\_

76. Is there anything else that you think the Court should know that might influence your ability to fairly and impartially judge the evidence in this case and to apply the law as instructed by the Court?

☐ Yes ☐ No

(a) If yes, please explain: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

77. Is there any matter you would prefer to discuss privately with the Judge?

☐ Yes ☐ No

(a) If yes, please explain: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

78. Is there anything that was not asked that you believe is important to know about you as the court, government counsel, and defense counsel assess your suitability to serve as a fair and impartial juror?

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**INSTRUCTION: WHEN YOU HAVE FINISHED ANSWERING ALL OF THE QUESTIONS, PLEASE COMPLETE PAGE 24, THE SIGNATURE PAGE.**

Juror No. \_\_\_\_\_

**SIGNATURE PAGE**

I, \_\_\_\_\_, hereby declare under  
(Print Your Name)  
penalty of perjury that the foregoing answers set forth in this Jury Questionnaire are true and  
correct to the best of my knowledge and belief. I have not discussed my answers with others, or  
received assistance in completing the questionnaire. I have answered all of the above questions  
in this Jury Questionnaire myself.

**I FURTHER UNDERSTAND THAT I AM NOT TO DISCUSS THIS CASE WITH  
ANYONE OR SEEK OUT, LISTEN TO, OR READ ANY MATERIAL ABOUT THIS  
CASE IN THE MEDIA, ON THE INTERNET OR ELSEWHERE UNTIL THE JUDGE  
IN THIS CASE HAS INSTRUCTED ME OTHERWISE.**

Executed in the Eastern District of Virginia, on this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
(Your Signature)



## This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

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This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There are approximately 20 lines visible. The paper has a slightly textured appearance and is set against a dark background.